

TBP, s.r.o. ACTIVE

Czechia · 27288331

SUMMARY

TBP, s.r.o. is an active společnost s ručením omezeným registered in Czechia, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Czechia
Registration no.	27288331
KYBE ID	CZ-27288331
Legal form	Společnost s ručením omezeným
Incorporated	2006-03-10
Status	active
Registered address	Čimelická 957/1, 14000 Praha 4, Lhotka

RISK ASSESSMENT

7 /100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSF

TBP, s.r.o. matches **LLC "T.R.O.S"** · UKR

Sanctions match

UK_OFSI

TBP, s.r.o. matches **LLC "T.R.O.S."** · Russia

Sanctions match

UK_OFSI

TBP, s.r.o. matches **OOO T.R.O.S** · Russia

OWNERSHIP & PEOPLE

DOMINIK STANISLAW KRUPINSKI Managing director

